

**Minutes of Meeting
Board of Estimate and Apportionment**

The Board of Estimate and Apportionment met in the Common Council Chambers on February 15, 2023 at 4:00 PM.

Members

Mayor DeStefano
President Rodrigues
Ald. Masi

Others Present

L. Liz
J. Tawil
Ald..Kleiner
Chief Ewanciw
M. Felly

- 1 The Bid for Fireman Joe will be closed at 4pm. Referred to J. Tawil to make a recommendation.

Upon a motion duly made by Chairman Masi and seconded by President Rodrigues, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

- 2 Requesting from the Board of Estimate to increase the salary for the Real Property Data Collector by \$3,000. The employee has completed their six months anniversary and was issued a performance appraisal; effective for the next payroll.

Upon a motion duly made by President Rodrigues and seconded by Chairman Masi, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

- 3 Leonora Liz is requesting from the Board of Estimate the approval to offer the health insurance City Sponsored plans to eligible non-union employees. Open enrollment will be for plan start date: March 1st.

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

4. Fire Chief Barber is requesting from the Board of Estimate the approval for new AEDs for City Facilities that do not have ones or replace existing older ones along with associated cabinets to house them.

- Cardiac Science (Zoll) –
- 9 - Powerheart G5 – Automatic - \$1,592.50 per unit - \$14,332.50 total for 9 units
- 9 – AED Cabinet – Plain - \$185.00 each - \$1,665.00 total for 9 units

The need funds can be transferred from General Fund Balance to DPW equipment account.

| FROM | AMOUNT | TO |
|----------------------|-------------|---|
| GENERAL FUND BALANCE | \$15,997.50 | A.1620.200 Public Works -Other Equipment |

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

5. Water/Sewer Adjustment:

41 Walnut Lane- 8,000 Gal both

Upon a motion duly made by Mayor DeStefano and seconded by President Rodrigues, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

121 Highland Ave- 48,000 Gal

Upon a motion duly made by President Rodrigues and seconded by Mayor DeStefano, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

1-7 North St- 200,00 Gal

Upon a motion duly made by Chairman Masi and seconded by President Rodrigues, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

Motion to adjourn @ 4:09 Pm

Upon a motion duly made by Chairman Masi and seconded by President Rodrigues, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 3 | 0 |

Respectfully submitted,

Leonora Liz
Secretary